

## Special Council Meeting Minutes

### *Monday, November 23, 2020 – 7 PM • Virtual by Zoom*

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, November 23, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members:            Mr. Boettcher: Present            Ms. Chaney: Present            Mr. Kneipp: Not Present            Mr. Pridonoff: Present            Ms. Snyder: Present            Mr. Van Harn: Present</p> <p>Motion to excuse Mr. Kneipp by Mr. Boettcher            Second by Mr. Van Harn            All members voted in favor.</p>
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		<p>Motion to adopt the agenda by Mr. Boettcher            Second by Ms. Snyder            All voted in favor.</p>

Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	Minutes for review and approval from <a href="#">November 9, 2020</a> Motion to approve the minutes by Mr. Van Harn Second by Ms. Chaney All voted in favor.
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Report	October activity report  No report
Mayor	Mayor Densmore	Report & Announcements	Report	Mayor's Report
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> <li>• Thanks to all of the employees of the Village after a very challenging two-week period dealing with COVID-19 exposure, testing and quarantine. A special thanks to Amberley Village for providing mutual aid on Losantiville with an expired deer.</li> <li>• <b>COVID 19 Update: Three employees were diagnosed with COVID resulting in</b> closing the municipal building for the last two weeks. We are happy to report that everyone is recovering and we returned to normal operations today. The building was sanitized by a vendor specializing in COVID mitigation. Thanks to investments in technology funded by COVID funding sources, we were able to provide the same high level of service working remotely as if we were in the office.</li> <li>• <b>COVID – 19 Protocols:</b> All in-person meetings have been cancelled and will be conducted by Zoom at least until after December 10 – the end of the Governor's curfew orders.</li> <li>• <b>Several projects have been delayed and will be addressed during the December break including:</b> <ul style="list-style-type: none"> <li>○ Implementation of Ord. 2019-10</li> <li>○ Completion of the security system</li> </ul> </li> <li>• <b>CBGD Funding for 2021 – 2023:</b> We have applied for the next round of funding for CBDG funds by requesting \$15,000 for 2021 and 2022 each to supplement our building code and property maintenance enforcement operation. In 2023 we have proposed allotting \$15,000 to provide reimbursement grants for residential</li> </ul>

				<p>property owners to apply for reimbursement of qualifying projects up to \$1,500 per property.</p> <p>These proposals will be posted on our website for a 5-day public comment period as a part of the application process. Residents can comment on the proposed use of this funding.</p> <ul style="list-style-type: none"> <li>• Review of <a href="#">proposed calendar of Council meetings for calendar year 2021</a>.</li> <li>• Village Administration is preparing for the year end close. The first step in this process is to finalize and approve FY21 appropriations. This is on the agenda this evening. Next, Village IT will install the UAN update. Village financial staff are set to take part in the annual “year-end close” training offered by the Ohio Auditor of State.</li> <li>• The Service Department are actively sweeping the Village for leaves. Due to the necessary to quarantine and inclement weather, the staff are slightly behind. However, Village Administration has authorized weekend shifts for the time being to ensure that leaf collection gets back on schedule.</li> </ul>
<b>Fiscal Officer</b>	Andy Lanser	Report	Report	<ul style="list-style-type: none"> <li>• <a href="#">October 2020 Financial Packet</a> Motion to accept the October 2020 financial report by Mr. Boettcher Second by Ms. Chaney All voted in favor.</li> <li>• <a href="#">2021 Appropriations</a></li> <li>• <a href="#">2021 appropriations Narrative</a></li> </ul>
<b>Police</b>	Chief Chris Campbell	Report	Report	<ul style="list-style-type: none"> <li>• Village Police Department responded to 246 calls for service and issued 19 criminal incident reports for the month of October.</li> <li>• On 12/12/20 the Village Police Department will participate in the “shop with a cop” program. 10 families have been suggested to the police department by PRM. In the program the children from the families identified with join a Village police and K9 officer on a holiday shopping experience. This is the result of dedicated work by Lt. Forrest and Sgt. Reed.</li> </ul>

<b>Second Roll Call for Quorum</b>	Mr. Lanser			<p>Second roll call of Council Members:</p> <p>Mr. Boettcher: Present  Ms. Chaney: Present  Mr. Pridonoff: Present  Ms. Snyder: Present  Mr. Van Harn: Present</p>
<b>Solicitor</b>	Terry Donnellon, Solicitor	Legislation & Discussion	<p><b>ORD 2020 – 12:</b> An Ordinance to Make Appropriations for Current Expenses and other Expenditures if the Village of Golf Manor During the Fiscal Year Ending December 31, 2021</p>	<p><b>ORD 2020 – 12:</b> For Approval  Motion to read by title only by Mr. Pridonoff  Second by Mr. Van Harn  All members voted in favor</p> <p>Motion to approve by Mr. Boettcher  Second by Mr. Van Harn  Discussion: None</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Pridonoff: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes</p> <p>Motion to suspend second and third readings by Mr. Van Harn  Second by Ms. Snyder</p> <p>Roll call:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mr. Pridonoff: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes</p> <p><b>ORD 2020 – 12 passes</b></p>

			<p><b>ORD 2020 – 13:</b> An Ordinance to Amend Appropriations for Current Expenses and other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2020</p> <p><b>RES 2020 – 19:</b> A Resolution to Authorize the Village Administrator to Execute an Agreement on Behalf of the Village of Golf Manor, Hamilton County, Ohio with Dynege Energy Services for Electric Supply to the Village of Golf Manor Electric Aggregation Program</p> <p><b>RES 2020 – 20:</b> A Resolution Authorizing A Contract with the Board of County Commissioners of Hamilton County, Ohio for Internet Surplus Auction Services</p>	<p><b>ORD 2020 – 13:</b> For Approval</p> <p>Motion to table to 12/14 by Mr. Pridonoff Second by Ms. Snyder All members voted in favor</p> <p><b>RES 2020 – 19:</b> For Approval</p> <p>Motion to read by title only by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor</p> <p>Motion to approve by Ms. Chaney Second by Mr. Van Harn Discussion: None</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p><b>RES 2020 – 19 passes</b></p> <p><b>RES 2020 – 20:</b> For Approval</p> <p>Motion to read by title only by Mr. Pridonoff Second by Ms. Chaney All members voted in favor</p> <p>Motion to approve by Ms. Chaney Second by Mr. Boettcher Discussion: None</p> <p>Roll call:</p>
--	--	--	---	---

				Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes
<b>Executive Committee</b>	Ashley Snyder	Report		The Executive Committee did not meet this evening.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> <li>• CPS schools shifted to distance learning 5 days per week. This will remain in effect until 1/4/2021. This is due to staffing challenges among CPS teachers.</li> <li>• PRM school office remains open on a partial schedule. CPS central office remains open full-time.</li> <li>• Future learning format will be dependent on how well the County, and State are doing regarding COVID-19 transmission and hospitalizations.</li> </ul>
Non-Profit	Eric Pridonoff	Report		No report
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> <li>• LMFR Fire Board virtual meeting Wednesday, December 16, 2020 @ 6 PM. View the meeting here: <a href="https://icrctv.com/community/fairfax">https://icrctv.com/community/fairfax</a></li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• Next Planning Commission meeting scheduled for Monday, December 7, 2020 has been cancelled as there is no pending business.</li> <li>• The next scheduled meeting will be for Monday, January 4, 2021 pending any business.</li> </ul>
Engagement	Danny Kneipp, Chair	Report		No report
<b>Finance Committee</b>	Matt Boettcher, Chair	Report		<p>Finance Committee met this evening. The full minutes are <a href="#">here</a>. These are the highlights:</p> <ul style="list-style-type: none"> <li>• Village Administration plans for performance merit increases for 2021. Implementation will begin in January.</li> </ul>

<b>Old Business</b>				
<b>New Business</b>		Discussion		
<b>Announcements</b>				<ul style="list-style-type: none"> <li>• Future scheduled dates for Council and Committee meetings: <ul style="list-style-type: none"> <li>○ Mon., December 14 - 7 PM</li> <li>○ Mon., January 11, 2021 @ 7 PM</li> <li>○ Mon., January 25, 2021 @ 7 PM</li> </ul> </li> </ul>
<b>Adjourn</b>				<p>Motion to adjourn at 8:32 pm by Mr. Boettcher  Second by Mr. Pridonoff  All members voted in favor.</p>

\_\_\_\_\_  
Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Stefan Densmore, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
Anna Gedeon, Asst. Clerk

Date: \_\_\_\_\_